



## Child Abuse & Neglect Prevention Board Meeting Agenda

**May 11, 2022**

**9:00 AM – 11:30 AM**

Virtual meeting with call in option

TIME	TOPIC AND PRESENTER	
9:00 AM	<b>Call Meeting to Order and Public Comment</b> – Vicki Tylka, Chair	
9:05 AM	<b>Welcome, Announcements and Introductions</b> – Vicki Tylka	
9:15 AM	<b>Approval of February 9, 2022 Meeting Minutes</b> – Vicki Tylka	<b>Action Item</b>
9:30 AM	<b>Financial Summary</b> – Jody Keller, Accountant, Department of Children and Families	
9:35 AM	<b>SFY22 Grants Update</b> – Rebecca Murray <ul style="list-style-type: none"> <li>• Amendment for KW2</li> </ul>	
	Updated SFY22 Community Investment Plan – Rebecca Murray	<b>Action Item</b>
9:40 AM	<b>SFY23 Community Investment Plan</b> – Rebecca Murray <ol style="list-style-type: none"> <li>1. SFY23 Supplemental Primary Prevention Letter of Intent Approval</li> <li>2. SFY23 Child Sexual Abuse Prevention Letter of Intent Approval</li> <li>3. Interagency Agreement</li> <li>4. DCF Childcare Development Block Grant ARPA funds</li> </ol>	<b>Action Items</b>
9:50 AM	<b>Public Awareness Chapter 16 Procurement</b> – Kris Moelter, Prevention Board Policy & Operations Advisor	
9:55 AM	<b>SFY23 Community Investment Plan</b> – Rebecca Murray	<b>Action Item</b>
10:00 AM	<b>Public Policy Committee Report</b> – Rep. Jill Billings, Committee Chair; Kris Moelter	
10:05 AM	<b>Performance Committee Report</b> – William Olivier, Committee Chair; Claire Ackerman, Prevention Coordinator and Merrissa Johnson, Program Analyst	
10:10 AM	<b>Celebrate Children Foundation Report</b> – Michael McHorney, CCF Board Chair; Rebecca Murray <ol style="list-style-type: none"> <li>1. Confirm Prevention Board members on Foundation Board</li> <li>2. Annual Contract</li> <li>3. Parenting on the Go bags</li> </ol>	<b>Action Items</b>
10:25 AM	<i>Presentation: Barb Tengesdal, Ph.D., Director- First 5 Fox Valley, Help Me Grow - Wisconsin</i>	
11:00 AM	<b>Biennial Budget discussion</b>	
11:10 AM	<b>Staff Report</b>	



11:15 AM	<b>Convene in Closed Session Under Wis. Stat. §19.85(1)(c) for Executive Director Performance Evaluation – Vicki Tylka</b>	
11:30 AM	<b>Adjourn</b> <i>2022 Meeting schedule: August 10 (biennial budget); November 9</i> <i>2023 proposed meeting schedule: February 8; May 10; August 9; November 9</i> <b>Change starting time 9 am for Zoom meetings</b>	

SFY23 – 25 Strategic Plan Priorities

- ⚙ Policy
- ⚙ Education
- ⚙ Programming
- ⚙ Collaboration

This meeting will be held via Zoom Meeting and is open to the public.

Meeting ID: 863 4400 8988

Passcode: 979581

**Meeting Link:** <https://us06web.zoom.us/j/86344008988?pwd=MzNUSHFIOFdUcm8xT051U1Fyekk5dz09>

Some members of the public may not be able to attend the meeting remotely, such as those without telephone or internet access or those who are deaf or hard of hearing. Such individuals should contact the Child Abuse and Neglect Prevention Board at 608-267-3678 or [Rebecca.Murray@wisconsin.gov](mailto:Rebecca.Murray@wisconsin.gov) before the meeting.